

AGENDA

PROPERTY AND RIGHT-OF-WAY COMMITTEE MEETING THURSDAY, SEPTEMBER 21, 2006 AT 10:00 A.M. CITY HALL 8TH FLOOR – COMMISSION CONFERENCE ROOM

ITEM ONE: **APPROVAL OF AUGUST 17, 2006 MINUTES**

ITEM TWO: **APPROVAL OF AUGUST 24, 2006 MINUTES (SPECIAL MEETING)**

ITEM THREE: **REQUEST TO ACCESS PUBLIC RIGHT-OF-WAY**

EXPLANATION: NextG Networks, Inc., offers wireless operators a solution to any coverage problems within their network that do not require the construction of traditional macro sites, such as towers, monopoles, or rooftop installation by using optical fiber to connect a distributed antenna system attached to existing infrastructure, namely streetlights and utility poles in the right-of-way. Therefore, NextG Networks, Inc., would like your positive recommendation to use public right-of-way for this purpose. Christopher Sinclair, Director of Network Real Estate for the Eastern Region, would like the opportunity to present his request to the Property and Right-of-Way (PROW) Committee. This item was deferred at the June 15, 2006 meeting, due to the applicant not being present.

EXHIBIT: Exhibit A

APPEARANCE: Christopher Sinclair, Director of Network Real Estate – Eastern Region

ITEM FOUR: **TEMPORARY USE OF DOCK SPACE UNDER SE 17TH STREET CAUSEWAY BRIDGE**

EXPLANATION: Mr. John Nigro of Show Management, would like your positive recommendation to construct temporary dockage under the SE 17 Street Causeway Bridge for use during the boat show, for shuttle service. This is beyond (and has nothing to do with) the Water Taxi and will be a temporary floating dock as described in his letter, as shown on Exhibit B.

EXHIBIT: Exhibit B

APPEARANCE: John Nigro, Show Management

ITEM FIVE: **VACATION OF EASEMENT**

LEGAL DESCRIPTION: HARBOR HEIGHTS 34-33B, PARCEL B

EXPLANATION: 17th Street Marina Investment, LLC, would like your positive recommendation to vacate the water line easement, as described/shown on Exhibit C.

EXHIBIT: Exhibit C

APPEARANCE: Ronald Mastriana, Esq.
Mastriana & Christiansen, PA

ITEM SIX: **MOT PLAN / TEMPORARY CLOSING OF RIGHT-OF-WAY**

LEGAL DESCRIPTION: BIRCH OCEAN FRONT RESUB BLK B 26-34B, LTS 1-7

EXPLANATION: SB Hotel Associates, LLC, would like your positive recommendation to close portions of A 1 A, Terramar Street, Windamar Street and Breakers Avenue. This item was discussed at the April 20, 2006 PROW meeting wherein some closures were recommended. SB Hotel Associates, LLC, now has a more extensive and complete plan for the temporary closing of these streets, sidewalks, and parking areas.

EXHIBIT: Exhibit D

APPEARANCE: Ronald Mastriana, Esq.
Mastriana & Christiansen, PA

ITEM SEVEN: **TRANSFER OF LEASE / CITY PARK MALL**

EXPLANATION: Bella Pizza, LLC, would like your positive recommendation to transfer their lease of shop # 108 at the City Park Mall to Bar. Don Development, Inc.

EXHIBIT: Exhibit E

APPEARANCE: Donato Gorgoglione, Applicant

ITEM EIGHT: **IMPROVEMENTS TO CITY OWNED PROPERTY**

LEGAL DESCRIPTION: LAUDERDALE BEACH 4-2B / PORTION OF VISTA PARK

EXPLANATION: Hal Barnes and Louis Lafaurie, along with the homeowners of Lauderdale Beach Subdivision, would like your positive recommendation to reconfigure the parking lot in Vista Park, as shown on Exhibit F. This item was discussed at the February 17, 2005 PROW meeting.

EXHIBIT: Exhibit F

APPEARANCE: Hal Barnes, Engineering Design Manager
Louis Lafaurie, Project Engineer

ITEM NINE: **VACATION OF EASEMENT**

LEGAL DESCRIPTION: PLANTATION SEVEN 151-20B, PARCEL A

EXPLANATION: Paige Presnell of Plantation 441 Ltd., would like your positive recommendation to vacate a 10-foot utility easement, a 42-inch water main and a utility easement lying within their property located on State Road 7 (441), just north of Peters Road for the purpose of building townhouses.

EXHIBIT: Exhibit G

APPEARANCE: Paige Presnell, Plantation 441 Ltd.